



**Strips & Alloys Ltd.**

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CIN : L27100MH1987PLC142326

**RSAL/BSE/21/2017-18**

**November 17, 2017**

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Re-schedule of Board Meeting of Ruchi Strips and Alloys Limited on Saturday, November 25, 2017.**

With reference to our Letter No. **RSAL/BSE/20/2017-18** dated **November 9, 2017**, we wish to inform you that due to unavoidable circumstance, the Meeting of the Board of Directors of the Company which was scheduled to be held on **Saturday, November 18, 2017** is now rescheduled on **Saturday, November 25, 2017**, inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Further, as per Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors, Designated Employees and their immediate relatives as defined in the Code till 48 hours after the announcement of the Financial Results of the Company (both days inclusive).

Kindly take the same on record.

Thank you.

Yours truly,

**For Ruchi Strips and Alloys Limited**

**Parag Gupta**  
**Company Secretary**  
M. No. A50725

